

MOTION BY SUPERVISOR MARK RIDLEY-THOMAS

April 27, 2010

Motion to Formalize the County's Role in the LANES Collaborative

The Chief Executive Officer's (CEO) seeks delegated authority to formalize the County of Los Angeles' (County) participation in the Los Angeles Network for Enhanced Services (LANES) Collaborative through a Memorandum of Understanding (MOU) that covers governance, management and operational responsibilities. The CEO's status report recommends implementation of a collaborative governance model to allow the group maximum flexibility in planning how to move forward, encourage the on-going participation of its members, and identify the collaborative as a fiscal intermediary to conduct business. Establishment of a governance structure will better position the LANES Collaborative to apply for funding opportunities such as the State of California's \$38.8 Million award of ARRA Health Information Exchange funds to build the County's information technology infrastructure.

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MOTION

RIDLEY-THOMAS _____

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THEREFORE, I MOVE THAT THE BOARD OF SUPERVISORS:

Adopt the Chief Executive Officer's recommendations that authorize the Chief Executive Officer to:

- 1) Sign the MOU formalizing the County's participation in the LANES Collaborative;
- 2) Work with the LANES Collaborative to develop the implementation plan for the Health Data Highway Project by May 2010; and
- 3) As a member of the LANES Collaborative, sign an Agreement with Citrus Valley Health Partners (CVHP) to receive ARRA funds, if funds are made available to the LANES Collaborative.

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